2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027347

Entity Name: PAULA GREENBERG INTERIORS, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6100 N FEDERAL HWY BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6100 N FEDERAL HWY BOCA RATON, FL 33487

FEI Number: 65-0772060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
206
BOCA RATON, FL 33433 US

KASSEBAUM, KEVIN P
7015 BERACASA WAY
105
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: KEVIN P. KASSEBAUM 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 GREENBERG, PAULA

 Address:
 875 E CAMINO REAL APT. 4D

 City-St-Zip:
 BOCA RATON, FL 33432

Title: \

 Name:
 SALEMI, NANCY

 Address:
 3975 NW 25TH WAY

 City-St-Zip:
 BOCA RATON, FL 33434

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NANCY SALEMI V 04/14/2012